



DOUGLAS SHIRE COUNCIL  
**ORDINARY  
COUNCIL  
MEETING**

CLOSED SESSION AGENDA

ENSURING EXCELLENCE IN GOVERNANCE  
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING  
ENGAGING, PLANNING, PARTNERING  
CELEBRATING OUR COMMUNITIES

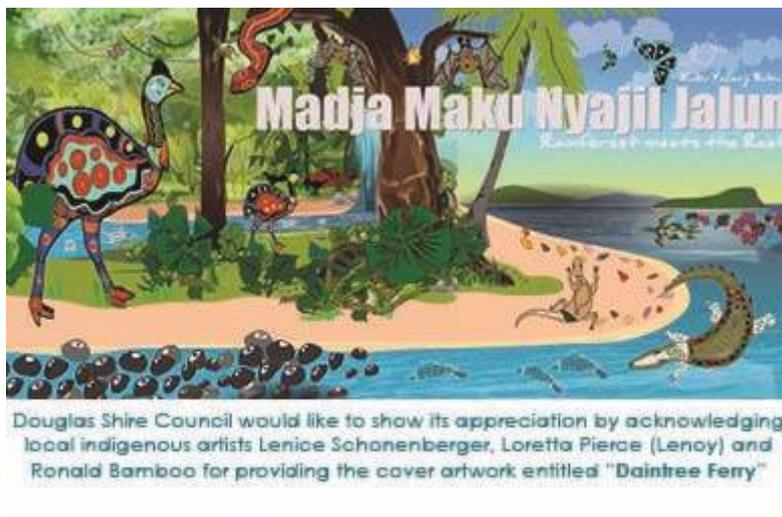
**DOUGLAS**  
SHIRE COUNCIL

**PLEASE NOTE:**

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Councils website [www.douglas.qld.gov.au](http://www.douglas.qld.gov.au).



**DOUGLAS SHIRE COUNCIL**  
**ORDINARY MEETING - CLOSED SESSION**  
**TUESDAY, 11 JULY 2017**  
**10:00AM**  
**TABLE OF CONTENTS**

|   |     |
|---|-----|
| 9.1. PREJUDICIAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION 2012 -<br>REGIONAL ARTS DEVELOPMENT FUND (RADF) FUNDING<br>RECOMMENDATIONS 2016-2017 ..... | 4   |
| 9.2. PREJUDICIAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION 2012 -<br>CROCODILE TROPHY - RESOURCE AND PERFORMANCE AGREEMENT .....                      | 14  |
| 9.3. CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION 2012<br>SECTION 235 - PURCHASE OF UF FILTER CARTRIDGES .....                               | 138 |
| 9.4. CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION 2012 -<br>REGIONAL BITUMEN RESEAL CONTRACT AWARD .....                                     | 142 |